MIRAMAR RANCH NORTH PLANNING COMMITTEE (MRNPC)

MEETING AGENDA

Tuesday February 2, 2010 at 7:00 pm

Scripps Ranch Information Center, 11885 Cypress Canyon Road, San Diego, CA 92131

7:00 p.m. Call to Order

- 1. Introductions
- 2. Public Comment
- 3. Modifications to the Agenda

7:05 p.m. Communications

- 1. City Council Kelly Batten
- 2. City of San Diego Planning Department Tony Kempton
- 3. City, County and State Representatives
- 4. SRPG Bob Ilko
- 5. SRCA Bill Crooks
- 6. CPC Tracy Reed

7:15 p.m. Presentations / Discussion / Action Items: (P / D / A)

- 1. Sprint/Nextel wireless site presentations, Becky Siskowski (A Item -10 mins)
- Medical Marijuana Dispensaries <u>CPG Name</u> Response to the San Diego Medical Marijuana Task Force Recommendation, Tracy Reed (A Item – 15 mins)
- 3. Spring Canyon Restriping, MRNPC (D Item 15 mins)
- 4. Approval Minutes: January 2010 Minutes (A Item 10 mins)

8:50 p.m. Community Reports

- 1. Chair's Report Bill Crooks
- 2. MAD/LMD Marian Marum
- 3. New Projects Judy Tashner
- 4. Spring Canyon Traffic Study Lorayne Witte Burley
- 5. Roster Update Lorayne Witte Burley
- 6. Facilities and Financing David Berry
- 7. Schools Lorayne Witte Burley
- 8. YMCA- David Berry
- 9. Transportation Tracy Reed
- 10. Open Space, Parks and Recreation David Berry

9:10 p.m. Other Business 9:15 p.m. Adjournment

Tentative Future Agenda Items:

1. Watermark / MedImpact Update; Colton Sudberry (Mar or Apr)

Times shown are approximate only. The order of items taken may be different.